at or before the time the shipment is tendered for ocean transportation.

- (f) Conference situations. (1) New members of a conference shall cancel any independent tariffs applicable to the trades served by the conference, within ninety (90) days of membership in the conference. Individual conference members may publish their own separate open rate tariffs. Admission to the conference may be effective on the date notice is published in the conference tariff.
- (2) New conference agreements have ninety (90) days within which to publish a new tariff.
- (g) Overcharge claims. (1) No tariff may limit the filing of overcharge claims with a common carrier to a period of less than three (3) years from the accrual of the cause of action.

(2) The acceptance of any overcharge claim may not be conditioned upon the payment of a fee or charge.

- (3) No tariff may require that overcharge claims based on alleged errors in weight, measurement or description of cargo be filed before the cargo has left the custody of the common carrier.
- (h) Returned cargo. When a carrier or conference offers the return shipment of refused, damaged or rejected shipments, or exhibits at trade fairs, shows or expositions, to port of origin at the TRI assessed on the original movement, and such TRI is lower than the prevailing TRI:
- (1) The return shipment must occur within one (1) year;
- (2) The return movement must be made over the line of the same common carrier performing the original movement, except in the use of a conference tariff, where return may be made by any member line when the original shipment was carried under the conference tariff; and
- (3) A copy of the original bill of lading showing the rate assessed must be presented to the return common carrier

[64 FR 11225, Mar. 8, 1999, as amended at 67 FR 39860, June 11, 2002]

§ 520.8 Effective dates.

(a) *General*. (1) No new or initial rate, charge, or change in an existing rate, that results in an increased cost to a shipper may become effective earlier

than thirty (30) calendar days after publication.

- (2) An amendment which deletes a specific commodity and applicable rate from a tariff, thereby resulting in a higher "cargo n.o.s." or similar general cargo rate, is a rate increase requiring a 30-day notice period.
- (3) Rates for the transportation of cargo for the U.S. Department of Defense may be effective upon publication.
- (4) Changes in rates, charges, rules, regulations or other tariff provisions resulting in a decrease in cost to a shipper may become effective upon publication.
- (b) *Amendments*. The following amendments may take effect upon publication:
- (1) Those resulting in no change in cost to a shipper;
- (2) The canceling of a tariff due to cessation of all service by the carrier between the ports or points covered by the tariff:
- (3) The addition of a port or point to a previously existing origin or destination grouping; or
- (4) Changes in charges for terminal services, canal tolls, additional charges, or other provisions not under the control of the common carriers or conferences, which merely acts as a collection agent for such charges and the agency making such changes does so without notifying the tariff owner.
- (c) Controlled carriers. Published rates by or for controlled carriers shall be governed by the procedures set forth in part 565 of this chapter.

§ 520.9 Access to tariffs.

- (a) Methods to access. Carriers and conferences shall provide access to their published tariffs, via a personal computer ("PC"), by:
- (1) Dial-up connection via public switched telephone networks ("PSTN"); or
 - (2) The Internet (Web) by:
 - (i) Web browser; or
- (ii) Telnet session.
- (b) *Dial-up connection via PSTN.* (1) This connection option requires that tariffs provide:
- (i) A minimum of a 14.4Kbps modem capable of receiving incoming calls;